

The City of Lee's Summit Final Agenda

Board of Aeronautic Commissioners

Monday, June 5, 2023
7:00 PM
Howard A Conference Room
and Via Video Conference
220 SE Green Street
Lee's Summit, MO 64063

Notice is hereby given that the Board of Aeronautic Commissioners for the City of Lee's Summit will meet in person and via video conference on Monday, June 5, 2023, at 7:00 pm as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172. Persons wishing to attend the meeting via video conference or to comment on any item of business on the agenda may do so by sending a request prior to 12:00 p.m. on Monday, June 5, 2023, to the City Clerk at clerk@cityofls.net. The City Clerk will provide instructions regarding how to attend by this method.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Comments
- 5. Business
 - A. 2023-5676 Approval of the April 3, 2023, BOAC Action Letter.
 - B. TMP-2651 An Ordinance approving Modification No. 4, to the agreement with Crawford,

Murphy and Tilly, Inc. for On-Call Professional Planning & Engineering Services for the airport (RFQ No. 2020-067) in the amount of \$39,200.00, and authorizing

the City Manager to execute an agreement for the same.

<u>Presenter:</u> Mike Anderson, Deputy Director of Public Works - Operations

C. TMP-2677 An Ordinance approving a fixed base operator agreement between Meisinger

Aviation LLC and the City of Lee's Summit, Missouri to rent office space to perform aircraft sales and aircraft brokering at the Lee's Summit Municipal

Airport and authorizing the City Manager to execute the same.

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D. TMP-2679 An Ordinance approving a fixed base operator agreement between Rebel

Aviation and the City of Lee's Summit, Missouri to rent office and hangar space to perform Flight Training, Aircraft Rental, Aircraft Maintenance and Inspection Services at the Lee's Summit Municipal Airport and authorizing the City Manager

to execute the same.

<u>Presenter:</u> Joel Arrington, Airport Manager

E. 2023-5677 Staff Report: Fuel Sales & Fuel History

<u>Presenter:</u> Joel Arrington, Airport Manager

6. Roundtable

7. Adjournment

For your convenience, City Council agendas, as well as videos of City Council and Council Committee meetings, may be viewed on the City's Legislative Information Center website at "Ismo.legistar.com"

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